

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CARAVAN, LTD.,
Plaintiff

-v-

DANA KAY, INC. and J.C. PENNEY
CO., INC.,
Defendant

Case No. 08 CV 5395(HB)

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Dana Kay, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None

Date:

7/25/08

Signature of Attorney

LOUIS FOGEL

Attorney Bar Code: 06257